



## AGENDA – Tuesday, February 18, 2020

**6:00 p.m. Workshop**

**7:00 p.m. City Council Meeting**

Long Beach City Hall  
115 Bolstad Avenue West

### **6:00 WORKSHOP**

**WS 20-06**

Biosolids Treatment Facility Tour – TAB A

### **7:00 p.m. CALL TO ORDER; PLEDGE OF ALLEGIANCE; AND ROLL CALL**

Call to order Mayor Phillips, Council Member Svendsen, Council Member McGuire,  
And roll call Council Member Murry, Council Member Cline & Council Member Kemmer.

### **PUBLIC COMMENT**

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to three minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

### **CONSENT AGENDA – TAB B**

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes, February 3, 2020 City Council Meeting
- Minutes, February 10, 2020 Special City Council Meeting
- Payment Approval List for Warrant Resisters 59214-59248 & 86360-86448 for \$765,171.57

- **AB 20-18 – USDA Grant Application for Police Equipment – PUBLIC HEARING – TAB C**
- **AB 20-19 – Western Display Fireworks Agreement – TAB D**
- **AB 20-20 – Biosolids Treatment Facility Usage Agreement with Ilwaco – TAB E**
- **AB 20-21 – Tree Removal Quote – TAB F**
- **AB 20-22 – Agreement with the LBPVB – TAB G**

### **DEPARTMENT HEAD ORAL REPORTS CORRESPONDENCE AND WRITTEN REPORTS – TAB H**

- **Report and Decision CUP 2019-05**
- **Report and Decision CUP 2019-06**
- **Police Chief's Report for January 2020**
- **Parks, Streets and Stormwater Report for January 2020**
- **Wastewater Department Report for January 2020**
- **Water Department Report for January 2020**
- **ChargePoint Information**

### **FUTURE CITY COUNCIL MEETING SCHEDULE**

The Regular City Council meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Monday of each month at 7:00 PM and may be preceded by a workshop.  
March 2, 2020, March 16, 2020 & April 6, 2020

### **ADJOURNMENT**

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421 or advise City Administrator at the meeting.